

DIAA Board of Directors' Meeting
Thursday, July 14, 2021 – 9:00 A.M.
Virtual Meeting*

** In accordance with 29 Del. C. § 10006A(c), the DIAA Board of Directors' meeting will be held virtually by video conference call. Members of the public can monitor the meeting and provide public comment virtually by registering using the following link: <https://de-doe.webex.com/de-doe/onstage/g.php?MTID=ed93f2f55d7a544161d19c3439aa4d17a>. After registering, a confirmation email containing information about how to join the webinar will be sent to the email address provided by the registrant. Alternatively, members of the public can monitor the meeting and provide public comment in person at Conference Rooms A and B, John W. Collette Education Resource Center, 35 Commerce Way, Dover, Delaware.*

Agenda

- I. Opening
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda
 - D. Approval of Minutes of DIAA June 10, 2021 Board Meeting
 - E. Approval of Minutes of DIAA June 17, 2021 Board Meeting
 - F. DIAA Financial Report
- II. DIAA Board of Directors Membership Update
- III. Division of Public Health Update
- IV. Senate Bill 130 Update
- V. Repeal of Regulation 1011 Interscholastic Athletics during the COVID-19 Pandemic
- VI. Action Items
 - A. Request to Waive Regulation 1009 2.4 by Red Lion Academy – 2021.7.1
 - B. Request to Waive Regulation 1009 2.7 by Delmarva Christian High School – 2021.7.2
 - C. Request to Waive Regulation 1009 2.4 by Dickinson High School – 2021.7.3
 - D. Requests to Allow Eighth Grade Participation at the High School Level - Regulation 1009-2.7.5
 - i. Delmar High School
 - ii. Milford High School
 - iii. Newark Charter School
 - iv. Red Lion Academy
 - E. Request by Delaware Independent School Conference Schools for Renewal of Associate Membership – Regulation 1006-2.2
 - F. Request by Magnolia Middle School for Full Membership – Regulation 1006-2.1
 - G. Request by Academy of Dover for Full Membership – Regulation 1006-2.1
 - H. Request to Waive Regulation 1008-4.1.2 Winter Season Start Date for Wrestling by George Read Middle School, Gunning Bedford Middle School, McCullough Middle School, Talley Middle School, P.S. duPont Middle School, Springer Middle School
 - I. Approval of Executive Director's and committee chairpersons' recommendations and appointment or reappointment of DIAA committee members – Regulation 1006-3.2
 - J. Deliberate on public comments received regarding proposed changes to Regulation 1009 DIAA High School Interscholastic Athletics
 - K. Rules and Regulation Committee Transfer Regulation Discussion and Action
 - L. Vacancy of Vice Chairperson position and election of a replacement (14 Del. C. § 307(a))
 - M. Approval of Sanction Events

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- N. Regulations 1008 & 1009-5.1.4 and minimum standards for member schools' policies regarding transgender student athletes' eligibility to participate on a team other than their assigned sex at birth

- VII. Coronavirus COVID-19 Impact
 - A. Sports Seasons Consideration during the Academic Year 2020-21 and 2021-22
 - i. Sports Medicine Advisory Committee Recommendations

- VIII. DIAA Committee Meeting Minutes
 - A. DIAA Girls Soccer Meeting
 - B. DIAA Girls Lacrosse Meeting
 - C. DIAA Golf Meeting

- IX. Executive Director's Report
 - A. Recognition of Former Board Members at Annual Meeting
 - B. JLOSC Final Report
 - C. Preparticipation Physical Form Update
 - D. Vaping Contest Winners
 - E. Sportsmanship Updates
 - F. NFHS Updates

- X. Other Items for Discussion Only

- XI. Public Comment

Time has been allocated at the end of the meeting for individuals or groups to address the Board on general issues. Persons wishing to address the Board can sign up by emailing their name, the name of their group (if speaking on behalf of a group), and the topic of their comment to diaa@doe.k12.de.us. The DIAA Office will compile a list. If a group wishes to address the Board, the group should choose one representative to speak. Comments will be limited to five minutes per individual or group. Speakers will be recognized by the Board's Chairperson in the order their names appear on the list compiled by the DIAA Office. If the circumstances require, the Board's Chairperson may, at his or her discretion, limit the number of persons allowed to speak or the time designated for speaking.

- XII. Adjournment

NOTE: Pursuant to 29 *Del. C.* § 10004(e)(2), the Delaware Interscholastic Athletic Association Board of Directors' agenda shall be subject to change to include the addition or the deletion of items, including executive sessions which arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Board reserves the right to hear any matter out of its order during the meeting. The Board may also take breaks during the meeting.